



TOWN OF MILLIS

Craig W. Schultze, *Chair*
Ellen Rosenfeld, *Vice Chair*
Erin T. Underhill, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator/
Human Resources Manager
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, NOVEMBER 20, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Schultze
II.	Announcements <ul style="list-style-type: none">EMPower Millis UpdateSanta's Parade to the BandstandReminder: Closure of Municipal Offices/Library for Thanksgiving Holiday		
III.	Open Session Items		
23-225	Presentation of Citation to Millis Rec Serves Program by Rep. Marcus Vaughn	7:05 PM	Rep. Vaughn
23-226	Appointment of: <ul style="list-style-type: none">Police Patrol Officer	7:10 PM	Chief Soffayer M. Guzinski
23-227	Approve & Sign FY23 Green Communities Annual Report	7:15 PM	R. Weiss
23-228	Review/Approval of 1098 Main Street Sewer Connection	7:20 PM	M. Carter D. Merrikin
23-229	Approval of DPW Equipment Purchase Agreements: <ul style="list-style-type: none">Vactor TruckSilverado Pickup Truck		J. McKay
23-230	Approval of Final Change Orders for D'Angelis Water Treatment Facility PFAS Plant		J. McKay
23-231	Board/Committee Liaison Updates		Select Board
23-232	Approval of DRAFT Minutes		Select Board
23-233	Approval of Water/Sewer Commitments		M. Guzinski
IV.	Executive Session		

*To discuss the deployment of security personnel/public safety.
(Millis Police)*

*To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the government's bargaining position.
(Police Union & Dispatchers Union)*

V. Adjournment

Proposed Upcoming Meeting Schedule

Date	Time	Location
Tuesday, November 28, 2023	7:00 pm	Medway Senior Center Joint Meeting w/ Medway SB
Monday, December 4, 2023	7:00 pm	Room 229 VMB
Monday, December 18, 2023	7:00 pm	Room 229 VMB
Monday, January 8, 2023	7:00 pm	Room 229 VMB
Monday, January 22, 2023	7:00 pm	Room 229 VMB

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 6 and Verizon channel 11 and Zoom

Zoom (Broadcast only)
Meeting ID: 852 638 7223
Passcode: SBMeeting